2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# L08000100937

Entity Name: BENNETT INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

18311 TOMLINSON DRIVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

18311 TOMLINSON DRIVE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3697238 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ____

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM ( ) Delete
Name:	BENNETT, CHARLES D JR.
Address:	18311 TOMLINSON DRIVE
City-St-Zip:	LUTZ, FL 33549

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	BENNETT, CHARLES D JR.
Address:	18311 TOMLINSON DRIVE
City-St-Zip:	LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES D BENNETT JR   MGR   01/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date